STATE OF NEW YORK 7:08-cv-07264-CS Document 7 Filed 08/27/2008 Page 1 of 7 SOUTHERN DIST. COUNTY

U.C "STRICT COURT

DOCUMENTS SERVED WITH INDEX # 08 CIV. 7264

AND FILED ON AUGUST 15, 2008

ATTORNEY(S) Lovett & Gould, Esqs.

Julia Basile	
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	vs		r camun(s)/Feurioner(s)
Arlene Val	entine, Individually, Traci L. Horwedel, Individuall	, Walter Spagnola, Individually, etal.	Defendant(s)/Respondent(s
STATE OF NE	W YORK: COUNTY OF ALBANY	, 88::	
		being duly swom deposes and says de	ponent is not a party herein
s over the age	of eighteen years and resides in the State of New Y	ork. That on Aug 31- 200	S at 3:45 pM
# <u>200 S.</u>	cuthern Blud Albany, N.Y	denone	(did did not) serve the within
	and Electronic Filing	Rules	A (constant then) serve the Mithin
on:	Arlene Valentine	<del>_</del>	Made was to the state of
#1 INDIVIDUAL	By delivering a true copy of each to said recipient person therein.		illed recipient) therein named. to be the person described as said
#2 CORP.	A corporation, by delivering personally, deponent knew said corporation so serve individual to be	ng thereat a true copy of each to d to be the corporation, described in same thereof.	as said recipient and knew said
	Service was made in the following manner after your including an effort to reach the defendant by telephodefendant's place of employment.	the section relief to the transport was available to the section of the section o	ible) and an attempt to locate the
#3 SUITABLE AGE PERSON	By delivering a true copy of each to Rey Phune is recipient's actual place of business [ ] dwell	DIA ++++++++++++++++++++++++++++++++++++	age and discretion. Said premises
#4 AFFIXING TO DOOR	By affixing a true copy of each to the door of said premis place of abode) within the state.	es, which is recipient's [ ] actual place of b	pusiness [ ] dwelling house (usual
#5 MAILING COPY	On Aug 22-208 deponent comp	pleted service under the last two sections by	depositing a copy of the
~	depository under the exclusive care and custody of the U	ny addressed envelope marked "Persona nited States Post Office in the State of New	
	Deponent called at the aforementioned address on the fo	lowing dates and times:	
	on the day of	at 3'45 pm	
	on the day of	at	
	on the day of		
#6 NON-			
SERVICE	After due search, careful inquiry and diligent attempts, because of the following:		
<b></b>	[ ] Unknown at Address [ ] Evading [ ] Moved left	no forwarding [ ] Address does not exist	[ ] Other
DESCRIPTION	A description of the Defendant, or other person served, on Sex _ Color of skints ) More col	behalf of the Defendant is as follows:	
LZIN .	Sex _ Color of skin WH: TE Color of half weight Other GIASSES		prox.Height 5/1 Approx.
WIT. FEES	\$the authorizing traveling expenses and	one day's witness fee was paid (tendered) to	the recipient.
	Deponent asked person spoken to whether the recipient w duty in the military service in the State of New York and wa		States Government or on active
rn to before me	on this		\ 1
They of	luguer, 2008	- Taul t	t yones
<u> </u>	Notary Public Notary Public,	L. GORDON State of New York ensselaer County	
		11GO4503730	

STATE OF NEW YORK 7:08-cv-07264-CS Document 7 Fi Filed 08/27/2008 DOCUMENTS SERVED WITH INDEX # 08 CIV. 7264

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U. S. DISTRICT COURT

ATTORNEY(S) Lovett & Gould, Esqs.

AND FILED ON AUGUST 15, 2008

Julia	Basile
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			vs					manijoja cat	1011 <del>6</del> 1(\$)
Arlene Val	lentine, Individually, Trac	ci L. Horwed	el, Individually, \	Valter Spagn	nola, Individ	lually, etal.	Defend	lant(s)/Resp	ondent(s
STATE OF NE	EW YORK: COUNTY OF	ALBANY		·	, SS.:				
	-·· <u>-</u>	_	, bei	ing duly swo	m deposes	and says depor	nent is r	not a party ł	rerein
is over the age	of eighteen years and re	sides in the S	State of New York	k. That on	•	21- 2005			
	outhern Blud				2.43.6	deponent((			
Summons, Firs	st Amended Complaint		ectronic Filing Ru			_ actioned	gija, ulu	not) serve t	rie Within
on:	Traci L. Hor				endant	·/b			
#1 INDIVIDUAL			aid recipient perso			(herein called			
#2 CORP.	A personally, deportent kn individual to be	corporat	ion, by delivering pration so served to	thereat a trop be the corp	oration, desc	each to ribed in same as	said m	eciplent and	knew said
	Service was made in the including an effort to redefendant's place of emp	loyment.	wy kolopilolie	, (ii shell fek	abuous unur	er was available	e) and ar	attempt to	locate the
#3 SUITABLE AGE PERSON	By delivering a true copy is recipient's	of each to	S ANONZIA ss []dwelling	TTA (OF)	Fice man place of about	付けてた) on of suitable ago le) within the stat	e and dis	cretion, Said	premises
#4 AFFIXING TO DOOR	By affixing a true copy of place of abode) within the								
#5 MAILING	on Aug 22 - 2 to the above address in	1008 SA	deponent complet	ed service un Absce	der the last tv	vo sections by de	positing	a copy of the	!
/	depository under the exclu	isive care and	custody of the Unite	d States Post	Office in the	ked "Personal a State of New Yo	nd Conf rk.	idential" in a	ın official
	Deponent called at the afo	rementioned a	ddress on the follow	ving dates and	1 times:				
	on the 2 of	day of Ai	19 2008	8	at3:4	Spin			
	on the	_ day of	<del>-</del>	a	at	<del></del>			
	on the	_ uay vi		_					
#6 NON-									
SERVICE	After due search, careful because of the following:	iliquity and d	ligent attempts, I h	ave been una	able to effect	process upon the	e perso	n/entity being	served
	[ ] Unknown at Address	[ ] Evading	[ ] Moved left no	forwarding [	) Address d	pes not exist	] Other		
DESCRIPTION	3,	ant, or other po	rson served, on be	half of the De	fendant is as	follows:			
کے use with #1, 2 or 3)	weight/_70	Other a	Color of hair B	J <u>ar√de</u> Ap <sub>l</sub>	prox:Age <u>40</u>		x,Height	514	Approx.
8 WIT. FEES	\$the authorized	orizing traveling	expenses and one	day's witness	s fee was paid	d (tendered) to th	e recipie	nt.	
	Deponent asked person speduty in the military service in	oken to whethe i the State of N	r the recipient was lew York and was in	presently in m	illitary service le was not.	of the United Sta	ates Gov	emment or o	n active
om to before me	ionenis LUGALA M	7.8		A		$0 \circ 0$	<i>Q.</i>		
7 / 6	New Zit	10/2-	NANCY L Notary Public, S	GORDON	LEAL V York	X-V	JD	100	
1	Notary Public	<u> </u>	Qualified in Re Reg. No. 0	insselaer Co 1GO450373	ourity 10	ب	r		
	i /	(	Commission Exp	ires June 30	0. 2011				

	ERVED WITH INDEX#: 0	7001,7.7.204	AND F	ELED ON	8/15/2008	
JULIA BAS	ILE					
			Vs.			Plaintiff(s)/Petitioner(s
ARLENE V	ALENTINE, ET AL					Defendant(s)/Responde
STATE OF: NE	EW YORK					
COUNTY OF WE	STCHESTER				, 1	SS
The undersigned	deponent, being duly swo	im deposes.apr	lsave: Denon	ant is out a sout. I	م مدارات المحاسطات	
esides in the Stat	e of New York . On	8/25/2008	at	11:10AM	deponent did	years of age and
erve the within pr	ocess as follows:	<u> </u>		<del></del>	иеролептада	
rocess Served: arty Served:	SUMMONS, AMENDED CO	MPLAINT AND EL	ECTRONIC FILI	NG RULES		
	WALTER SPAGNOLA					(herein called recipient) therein named.
t Location:	THRUWAY AUTHORITY ROUTE 9	,				2 (C) CAT 11411 (CU,
	TARRYTOWN NY					
Said p	ivering to and leaving with remises is recipient's	8/26/08	, deponent	owelling houses	usual place of a	
Said p On to the a	SUMMONS, AMENDED COMPLETED STATES OF THE CLEAR COMPLETED COMPLICATION COMPLETED COMPLICATION COMPLETED COMPLETED COMPLETED COMPLETED COMPLETED COMPLICATION COMPLETED COMPLICATION COMPLETED COMPLETED COMPLETED COMPLICATION COMPLICATION COMPLICATION COMPLICATION COMPLICATION CO	8/26/08	, deponent	owelling house,	usual place of a	bode) within the state.
Said p On to the an office York.  A desc	SUMMONS, AMENDED COMPLETED STATES IN A First Claim depository under the exception of the Defendant, of the Color of Skin.	8/26/08  LAINT AND ELECT  ass postpaid proclusive care and  r other person s  BLACK	, deponent and appendix address of custody of the custody of t	owelling house, completed service tites  ed envelope marks e United States Pa	usual place of a by depositing a ed "Personal and ost Office in the	bode) within the state.  copy of the  d Confidential" in  State of New
Said p On to the an office York.  A desc	SUMMONS, AMENDED COMPLETE SUMMONS, AMENDED C	8/26/08  LAINT AND ELECT  ass postpaid proclusive care and	, deponent RONIC FILING R operly address d custody of the erved, or spok	owelling house, completed service tites  ed envelope marks e United States Pa	by depositing a by depositing a ed "Personal and ost Office in the the Defendant is	bode) within the state.  copy of the  d Confidential" in  State of New
Said p On to the an office York.  A desc	SUMMONS, AMENDED COMPLETED STATES IN A First Claim depository under the exception of the Defendant, of the Color of Skin.	8/26/08  LAINT AND ELECT  ass postpaid proclusive care and  r other person s  BLACK	, deponent and appendix address of custody of the custody of t	owelling house, completed service tites  ed envelope marks e United States Pa	by depositing a by depositing a ed "Personal and ost Office in the the Defendant is	bode) within the state.  copy of the  d Confidential" in  State of New
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Said p On to the an office York.  A desc	SUMMONS, AMENDED COMPLETE SUMMONS, AMENDED C	8/26/08  LAINT AND ELECT  ass postpaid proclusive care and  r other person s  BLACK	, deponent and appendix address of custody of the custody of t	owelling house, completed service tites  ed envelope marks e United States Pa	by depositing a by depositing a ed "Personal and ost Office in the the Defendant is	bode) within the state.  copy of the  d Confidential" in  State of New
Said p On to the an office York.  A description Sex Age Other	SUMMONS, AMENDED COMPI above address in a First Clair depository under the excitation of the Defendant, of Mark Color of Skin 35/45 Height 5'10" Features	8/26/08  LAINT AND ELECT  ass postpaid proclusive care and  r other person s  BLACK  Weight	, deponent RONIC FILING R operly address d custody of the erved, or spok Color of Hair	owelling housed	by depositing a by depositing a ed "Personal and ost Office in the before the ballon by the before the ballon by the before the ballon by the	bode) within the state.  copy of the  d Confidential" in State of New  s as follows:
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Said p On to the an office York.  A description Sex Age Other	SUMMONS, AMENDED COMPI above address in a First Clair depository under the excription of the Defendant, or Market Color of Skin 35/45 Height 5/10"  Features  ent asked person spoken to ment or on active duty in the	8/26/08  LAINT AND ELECT  ass postpaid procedusive care and  r other person s  BLACK  Weight	, deponent RONIC FILING R operly address d custody of the erved, or spok Color of Hair	dwelling housed	by depositing a by deposition	bode) within the state.  copy of the  d Confidential" in State of New  s as follows:

GAIL WILLIAMS
Notary Public, State of New York
No. 4565052
Qualified in Westchester County
Commission Expires September 30, 20/0

Server's License#:

Page 4 of 7 U. S. DISTRICT COURT

DOCUMENTS SERVED WITH INDEX # 08 CIV. 7264 AND FILED ON AUGUST 15, 2008

ATTORNEY(S) Lovett & Gould, Esqs.

Distriction (Continue and a

	vs		Figure (\$)
Arlene Vali	entine, Individually, Traci L. Horwedel, Individually, Walter	Spagnola, Indi	vidually, etal. Defendant(s)/Respondent(
STATE OF NE	W YORK: COUNTY OF ALBANY	, SS.:	
	, being duly	y sworn depose	es and says deponent is not a party herein,
is over the age	of eighteen years and resides in the State of New York. That	on $\mathcal{Q}_{i,i,0}$	21- 2008 at 2 45 am
at 200	Southern Blud Albany, N.Y	7-12-5	deponent (did did not) serve the within
Summons, Firs	t Amended Complaint and Electronic Filing Rules		selve the with
on:	Ramesh Meheta	Cofordant	
#1 INDIVIDUAL	By delivering a true copy of each to said recipient personally; dependent therein.	Defendant eponent knew th	(herein called recipient) therein named.  e person served to be the person described as sa
#2 CORP.	A corporation, by delivering thereat personally, deponent knew said corporation so served to be the individual to be	e corporation, de thereof.	escribed in same as said recipient and knew sai
	Service was made in the following manner after your deponent including an effort to reach the defendant by telephone, (if sudefendant's place of employment.	CI relebilione Un	mber was available) and an attempt to locate the
#3 SUITABLE AGE PERSON	By delivering a true copy of each to the ANUNZIAH is recipient's plactual place of business [] dwelling house [	A OFFICE A PI	おがAらされ) erson of suitable age and discretion. Said premise: pode) within the state
#4 AFFIXING TO DOOR	By affixing a true copy of each to the door of said premises, which it place of abode) within the state.	is recipient's [ ]	actual place of business [ ] dwelling house (usua
#5 MAILING COPY	on Aug 22-2008 deponent completed serv	rice under the las	t two sections by depositing a copy of the
A)	depository under the exclusive care and custody of the United State	ssed envelope n s Post Office in t	narked "Personal and Confidential" in an official he State of New York.
	Deponent called at the aforementioned address on the following date	tes and times:	
	on the 2124 day of Aug 2008'	at _ <u>3</u> :	45 pm
	σεγ οι	må.	-
	on the day of	at at	<del></del>
#6 NON-			
SERVICE	After due search, careful inquiry and diligent attempts, I have be because of the following:  [ ] Unknown at Address [ ] Evading [ ] Moved left no forward!		ect process upon the person/entity being served s does not exist [ ] Other
	A description of the Defendant, or other person served, on behalf of the Sex F Color of skin white Color of hair Blowds weight 170 Other glipses	the Defandant is:	as follower
8 WIT. FEES	\$the authorizing traveling expenses and one day's	witness fee was p	paid (tendered) to the recipient.
	Deponent asked person spoken to whether the recipient was present duty in the military service in the State of New York and was informed	Ú. t. – tra	
orn to before me	NANCY L. GORDON Notary Public, State of Ne Qualified in Rensselaer ( Reg. No. 01GO45037 Commission Expires June :	ew York County	8 D Jones

STATE OF NEW YORK 7:08-cv-07264-CS Document 7 Fi Filed 08/27/2008

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U. S. DISTRICT COURT

DOCUMENTS SERVED WITH INDEX # 08 CIV. 7264 AND FILED ON AUGUST 15, 2008

ATTORNEY(S) Lovett & Gould, Esqs.

	Julia Basile			Plaintiff(s)/Petitioner(s)
Arlene Vale	vs entine, Individually, Traci L. Horwedel, Individually	, Walter Spagnola, Individ	dually, etal.	Defendant(s)/Respondent(s)
STATE OF NE	W YORK: COUNTY OF ALBANY	, SS.;		
	, , ,	peing duly sworn deposes	and says depo	onent is not a party herein,
	of eighteen years and resides in the State of New Your Horse Biva Albany, N-Y	ork. That on Aug.	21-2008	at 3'45 p M
	t Amended Complaint and Electronic Filing F		_	Service and service and service and
on:	John L. Bruno	, Defendant	(herein calle	ed recipient) therein named.
#1 INDIVIDUAL	By delivering a true copy of each to said recipient per person therein.	sonally; deponent knew the		
#2 CORP.	A corporation, by delivering personally, deponent knew said corporation so served individual to be	ng thereat a true copy of to be the corporation, desc	each to cribed in same a	as said recipient and knew said
	Service was made in the following manner after your of including an effort to reach the defendant by telepho defendant's place of employment.	me, (m. spicit, releibuoue uniii)	ber was availab	le) and an attempt to locate the
#3 SUITABLE AGE PERSON	By delivering a true copy of each to Fee AUUN Z is recipient's Auctual place of business ( I dwelling	i <u>ATTA (OFFice</u> a per ng house (usual place of abor	ੀ 9 ਵ ਲ ) son of suitable a de) within the sta	ge and discretion. Said premises
#4 AFFIXING TO DOOR	By affixing a true copy of each to the door of said premise place of abode) within the state.	es, which is recipient's [ ] ac	ctual place of bu	siness [ ] dwelling house (usual
#5 MAILING COPY	on Aug 22-2008 deponent comp	pleted service under the last to	wo sections by d	epositing a copy of the

**#6 NON-**SERVICE After due search, careful inquiry and diligent attempts, I have been unable to effect process upon the person/entity being served because of the following:

to the above address in a First Class postpaid properly addressed envelope marked "Personal and Confidential" in an official

SAME AS Above

depository under the exclusive care and custody of the United States Post Office in the State of New York.

#7 DESCRIPTION A description of the Defendant, or other person served, on behalf of the Defendant is as follows:

Deponent called at the aforementioned address on the following dates and times:

\_\_ day of \_ day of \_

\_\_\_\_ Color of skin Chite Color of hair Blende Approx. Age 46-50 Approx. Height 5'9 Approx.

#8 WIT. FEES \_\_\_\_\_ the authorizing traveling expenses and one day's witness fee was paid (tendered) to the recipient.

Deponent asked person spoken to whether the recipient was presently in military service of the United States Government or on active duty in the military service in the State of New York and was informed he/she was not.

Sworn to before me on this

NANCY L. GORDON
Notary Public, State of New York
Qualified in Rensselaer County

Reg. No. 01GO4503730 Commission Expires June 30, 2011

Invoice-Work Order # 0816043

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U. S. DISTRICT COURT

ATTORNEY(S) Lovett & Gould, Esqs.

AND FILED ON AUGUST 15, 2008

Julia	Basile
Julia	Basile

		vs			, was minimaks, empories (9)
Arlene Val	entine, Individually, Traci	L. Horwedel, Individually, Wa	lter Spagnola, Indiv	idually, etal. [	Defendant(s)/Respondent
STATE OF NE	W YORK: COUNTY OF A	/LBANY	, SS.:		
	·	, being	duly sworn deposes	s and says depon	ent is not a party herein,
is over the age	of eighteen years and resi				
at <u>Q60 S</u>	OUTHERN Blud	ides in the State of New York.  AIDANY, N.Y		deponent (d	id did not) serve the within
Summons, Firs	t Amended Complaint	and Electronic Filing Rules	<u>-</u> -		
on:	Michael R, Flei	scher	Defendant	(herein called	recipient) therein named.
#1 INDIVIDUAL	By delivering a true copy person therein.	of each to said recipient personal			
#2 CORP.	A	corporation, by delivering the wasaid corporation so served to be	ne the corporation, des	each to	said recipient and knew sa
	defendant's place of employ		n aneut retebuoue unu	nder was available)	and an attempt to locate th
#3 SUITABLE AGE RERSON	By delivering a true copy of is recipient's Actual plant	of each to leg ANUNZIA. ace of business [] dwelling ho	### ** A PEI STEE STEE STEE STEE STEEL STE	いかりぐん】 rson of sultable age ode) within the state	and discretion. Said premise
#4 AFFIXING TO DOOR	By affixing a true copy of ea place of abode) within the st	ach to the door of said premises, water.	hich is recipient's [ ] a	actual place of busin	ess [ ] dweffing house (usua
#5 MAILING COPY	On:	deponent completed	service under the last	two sections by dep	ositing a conv of the
	to the above address in a	First Class postpaid properly at ve care and custody of the United	ddraggad sevele-e		
	Deponent called at the afore	mentioned address on the fall-u.t.	and one of the		
	on the	day of Hug 2008	- · · · · · · · · · · · · · · · · · · ·	145 pm	
	-011 1110	Day of	a-ia		
	ou tue	day of	at		
#6 NON- SERVICE	After due search, careful in because of the following:  [ ] Unknown at Address [	equiry and diligent attempts, I have			
7 DESCRIPTION	A description of the Defendar	nt, or other person served, on beha	warding [] Address If of the Defendant is a 122 Approx.Age		
8 WIT. FEES		<u> </u>			
	- the author	zing traveling expenses and one d	ay's witness fee was pa	aid (tendered) to the	recipient.
	· ·	en to whether the recipient was pro he State of New York and was info	esently in military service med he/she was not.	ce of the United Stat	es Government or on active
rorn to before me	lugust 30	NANCY L. GO	of New York	l D	Jones
	Notary Public	Qualified in Renssel Reg. No. 01GO4 Commission Expires J	aer County 503730		

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U. S. DISTRICT COURT

ATTORNEY(S) Lovett & Gould, Esqs.

DOCUMENTS SERVED WITH INDEX # 08 CIV. 7264 AND FILED ON AUGUST 15, 2008

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Arlene Val	entine, Individually, Traci L	vs Horwedel, Individua	illy, Walter Spagi	iola, Individ	ually, etal. D	efenda	int(s)/Respo	ndent/
	EW YORK: COUNTY OF AL	<del>-</del>		 , SS.:				
			, being duly swo	·	and save denone	nt la a.	-4	
is over the age	of eighteen years and reside	es in the State of New	Vork That on	^				
at 200 S	outhern Blud	Dibon	/ W	HUG	21-2008	<del>_</del> at _	<u>3745</u>	<u> P M</u>
Summons, Fire				<del></del>	_ deponen (die	did r	ot) serve th	e within
		and Electronic Filin	g Hules					
on;	New York State Thruwa			endant	_(herein called r			
#1 INDIVIDUAL	By delivering a true copy of person therein.	each to said recipient	personally; deponer	of knew the p	erson served to be	the per	rson describe	d as said
#2.CORP.	A XXX personally, deponent knew individual to be OFFICE	corporation, by delives aid corporation so ser	ering thereat a troved to be the corporate of the corpora	ue copy of a pration, description	each to Peg interest in same as s	AV (A	NZIA+	∱-A ∩ew said
	Service was made in the foliocluding an effort to reach defendant's place of employm	lowing manner after yo the defendant by teler	ur doninnant wee	walle on the	ue diligence, to ser er was available) :	ve the and an	defendant in attempt to lo	person cate the
#3 SUITABLE AGE PERSON	By delivering a true copy of is recipient's [ ] actual place	of business [ ] dw	amud uonse (nansi	place of abod				
#4 AFFIXING TO DOOR	By affixing a true copy of each place of abode) within the state							e (usual
#5 MAILING COPY	On	deponent co	mpleted service un	der the last tw	o sections by depo	siting a	copy of the	
	to the above address in a fi depository under the exclusive	irst Class postnaid no	Merity addressed a			Confi	dentia)" in an	official
	Deponent called at the aforem	entioned address on the	following dates and	l times:				
	on the da on the da	yor <u>Aug 200</u>	<u> </u>	ıt <i>3</i> . 4	1.5 pm			
	on the da	y of		it	<del></del>			
		# G1		4				
		y UI	a	t				
#6 NON- SERVICE	After due search, careful inquibecause of the following: [ ] Unknown at Address [ ]		ts, I have been und				/entity being	served.
DESCRIPTION  Lise with #1, 2 or 3)		or other person served, いんけど Color of b	on hoheli etaleen				<u>5'9</u> A	pprox.
8 WIT. FEES	\$ the authorizing	ng traveling expenses ar	nd one day's witness	s fee was paid	(tendered) to the		- •	
	Deponent asked person spoken duty in the military service in the	to whether the registery			of the United State	s Gove	mment or on	active
om to before me	on this  LLQLL ATT  Notary Proprie	NANC Notary Publi Qualified in	Y L. GORDOM c, State of New Rensselaer Cou . 01GO4503730 .xpires June 30,	Both	D Jos	10,	<u>*</u>	- <del>-</del>